



AGENDA
Land and Water Conservation Committee Meeting
Monday, June 25, 2018 – 8:15 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the May 21, 2018 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
 - Kathy Turner from Natural Resource Conservation Service
 - Matt Peplinski from Farm Service Agency
6. Review Bills and Revenue
7. Discuss Well Testing goals for Dodge County
8. Discuss possible future Budgetary needs for Well Testing
9. Discuss Sothern Area Association Summer Tour in Dodge County
10. Farmland Preservation update on software development
11. Land and Water Resource Management Program Conservation Practices update
12. Tree sales program final results
13. County Conservationist Monthly Report:
 - Met with Healthy Soils Healthy Water Alliance
 - Meeting with Tyler for the ERP Project
 - Picked up Well Samples and Delivered to UW-Stevens Point
 - Talked w/Engineer to set up meeting at Borchardt's manure pit
14. Committee Member Reports
 - Lake Sinissippi District meeting updates
 - Beaver Dam Lake meeting updates
 - Fox Lake District meeting updates
15. Correspondence
16. Approve Per Diems
17. Determine Next Meeting Date and Time
18. Adjourn

RECEIVED
IN THE OFFICE OF

JUN 18 2018

DODGE COUNTY CLERK

11:32 a.m.

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This agenda gives notice of a meeting of the Land and Water Conservation Committee. Certain members of the Land and Water Conservation Committee also serve on the Health Facilities Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Land and Water Conservation Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.